



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES August 15, 2007

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, August 15, 2007**

Members Present:

X	Ed Selich, Mayor Pro Tem, Chairman
E	Steve Rosansky, Mayor
X	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
X	Larry Frapwell
	William Guidero
	Ian Harrison
X	Brion Jeannette
X	Don Krotee
	Todd Schooler
	Kevin Weeda
X	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
	Robin Clauson, City Attorney
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner

E = Excused Absence

Committee Actions

- 1. Agenda Item No 3 - Zoning Code Rewrite – Approach to Zoning Code Update**
Discuss Approach to Zoning Code Update paper and review draft standards for Child Care Facilities

Action: Committee directed staff to include more prescriptive regulations for certain land uses to achieve the goals of reducing the number of uses that would require discretionary approvals, providing a more user friendly code and

providing regulations that increase the level of certainty for applicants and developers.

Vote: Consensus

2. Agenda Item No 4 -Zoning Code Rewrite – Non-Conforming Structures and Uses
Discuss attached paper and provide direction to staff

Motion: Committee directed staff to draft non-conforming structure regulations based on a 50% alteration threshold. The Committee directed staff to draft the non-conforming use section based on the outcome of the ongoing group occupancy hearings

Vote: 4 Ayes, 1 Noes 1 (Eaton), Absent 1 (Rosansky)